

RIA Facilities Board Monthly Meeting Minutes

April 23, 2014

1. Meeting was called to order at 6:23 PM by Mike French
2. Board Members Present: Mike French, Alison French, Bob Aylesworth, Jim Carrico, Chris Sandstrom, Joe Belanger. Others Present : Brett Aylesworth, Steve Incha
3. Election of Officers: BA Motions to approve the following slate: President – Mike French, VP/Secretary – Chris Sandstrom, Treasurer – Brian Wild. 2nd by AF. All in favor, motion carries.
4. Agenda Approved by BA, 2nd by CS
5. March Minutes Approved by AF, 2nd by JC
6. Treasurers Report
 - a. Brett gave report during annual meeting.
7. New Business
 - a. Country Fest Fundraiser – RIA has taken on scheduling bartenders for Hodag Country Fest in exchange for large donation from HCF. Brett will be in charge of all scheduling, bartending supervisors are tentatively Brett Aylesworth, Chris Sandstrom, Phonda Kefalinos, Mark Hahner, and Chad Westfahl. HCF will pay for these people to become licensed.
 - b. Discussion on shooting area, locker room, training facility remodel, etc. Mike French appoints Chris Sandstrom to head committee to start looking into these things. Lots of people have lots of different ideas and ideas need to be focused. Chris to schedule a brainstorming session in the next few weeks.
 - c. Blizzards- NW Blizzards rented ice from us 2nd weekend in April. Discussed pursuing a longer term deal with them. Will explore over the next few months.
8. Old Business
 - a. Zamboni batteries - \$8800 through R&R, will keep an eye on and replace sometime soon, but may get another season. Brett to evaluate.
 - b. Golf Tourney – scheduled for May 18, Kulhanek has handled all organizing. Will need a few volunteers that day.
9. Rink Manager Update/Maintenance Facility - nothing new to report
10. Rink Rental Update
 - a. Circus June 27 & 28
 - b. 7th Grade Career Fair/Nicolet May 13
 - c. Roller Derby Aug 23
11. Hockey Update
 - a. Presented during annual meeting
12. Fig. Skating Update
 - a. Presented during annual meeting
13. Fundraising Update

Bike tour and HCF are moving forward.
14. Schedule Next Meeting –Wed June 4 @ 6PM
15. Motion to Adjourn @ 7:20